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Meeting 2005-10-27

Civil Service Senate

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**Governors State University
Civil Service Senate
Minutes
October 27, 2005
Hall of Honors - 10:30 a.m.**

Civil Service Senate President Kathy Miller opened the meeting at 10:40 a.m.

Present: Susan Bell, Donna Finn, Mary Hellings, Atha Hunt, Blondia Jasper, Mary Jones, Shawn Jones, William Kelly, Cynthia Matthias, Kathy Miller, Eric Nicholson, Renee Rainey, Karen Sinwelski, Karen Stuenkel, Annie Ware, Janice Washington, Stephanie Wenzel, Cynthia Woodard, Jason Zelek

Excused: Katie Frossard, Crystal Richards, Scott Smith

Absent: Marva Hampton, Rhonda Jackson

Minutes of September 15 Meeting: Moved, seconded, and passed to approve the minutes as read.

President's Welcome and Comments: President Miller

New Business: Civil Service Senate committees were reviewed and where possible, vacant spots were filled. Additional research is needed to determine the appropriate composition of some committees; Eric will handle. A list of committees and members will be available soon. The Senate received a thank you card from Janet Hart.

Committee Reports:

1 – EAC Report, Debra Boyd: No report. However, we will proceed with recommendation as distributed.

2 – Governance Committee, Eric Nicholson: See New Business.

3 – Civil Service Affairs Committee, Renee Rainey: the Home Demo at Work day earned \$660, the Craft Fair brought in \$865, and the Bake Sale netted \$181. Civil Service Day planning is underway; this year's theme is 'Winter Wonderland' with a color scheme of blue and silver.

4 – Scholarship Committee, Louis Schultz:

In Louis's absence, President Miller led the discussion to consider if the Senate wants to award two scholarships per term or increase the amount of the scholarship. The consensus was that a higher value for the scholarship would be an incentive to apply; it was moved, seconded, and approved to increase the amount of the scholarship to \$750. Cindy Matthias will request a meeting of the Scholarship Committee; the Scholarship for this trimester will be awarded if the applicant is approved by the majority of the committee.

5 – Grievance Committee, Karen Stuenkel, Interim Chair: No current grievances.

6 – Finance Committee, Karen Stuenkel:

See President's Welcome and Comments.

7 – GSU Safety Committee, Donna Finn:

Jason Zelek announced that GSU is installing a weather station on the roof to provide warning of bad weather.

Old Business:

None.

Remarks: Bruce Crooks has been invited to our next meeting to take photos of CSS members; these will be used in conjunction with baby photos and bios for the Senate display during December, in the glass case near the theater.

We will request that a GSU e-mail address be created for the Civil Service Senate.

The meeting was adjourned by President Miller at 11:55.